

TOWN OF FLORENCE PSPRS LB – POLICE SPECIAL MEETING

ACTION MINUTES

SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEMS – POLICE, LOCAL BOARD MEETING HELD ON TUESDAY, DECEMBER 22, 2015 AT 3:00PM IN THE ADMINISTRATIVE CONFERENCE ROOM AT TOWN HALL, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Board Chairman Guilin called the meeting to order at 3:00 pm.

2. ROLL CALL

Present: Becki Guilin, Renee Klix and Warren Voight

Absent: Wilbur Freeman and Lisa Garcia

Secretary Present: Scott Barber

(Barber noted Terry Tryon was listed on the agenda in error – replaced by Klix)

3. ADJOURN TO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(1) to discuss medical records of applicants for membership by the Public Safety Personnel Retirement System -Police Local Board.

On the motion of Boardmember Voight, seconded by Boardmember Klix, and carried to adjourn to Police Local Board Executive Session.

4. ADJOURN FROM EXECUTIVE SESSION

On the motion of Boardmember Voight, seconded by Boardmember Garcia, and carried to adjourn from Police Local Board Executive Session.

5. UNFINISHED BUSINESS

- a. Discussion/Approval/Disapproval of the August 27, 2015 Board meeting minutes.**

On the motion of Boardmember Voight, seconded by Boardmember Klix, and carried to accept the August 27, 2015 Board Meeting minutes.

6. NEW BUSINESS

- a. Discussion and possible action regarding the ordinary disability application of Samuel Pankey and the appointment of the Independent Medical Examination (IME) physician.**

On the motion of Boardmember Voight, seconded by Board Chair Guilin, and carried to accept the ordinary disability application and find sufficient medical

evidence to appoint Dr. Jason Salganick through First Medial Advisory Group, to conduct the independent medical evaluation.

7. CALL TO THE BOARD

Boardmember Voight asked how long the (disability) process takes before one can begin receiving their benefits. Barber explained the process will be expedited as much as possible.

8. ADJOURNMENT

On motion of Boardmember Voight, seconded by Boardmember Klix and carried to adjourn the meeting.

Board Chair Guilin adjourned the meeting at 3:12 pm.

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